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CHANGYOU ALLIANCE GROUP LIMITED

暢由聯盟集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1039)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the circular of Changyou Alliance Group Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) and the proposed special resolution (the “**Special Resolution**”, and together with the Ordinary Resolutions, collectively the “**Resolutions**”) as set out in the notice of Annual General Meeting dated 28 April 2023 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2023.

As at the date of the Annual General Meeting, the number of issued Shares was 1,810,953,272. Shareholders holding a total of 1,810,953,272 Shares were entitled to attend and vote for or against the Resolutions at the Annual General Meeting.

There were no Shares (i) entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

All Directors, except Mr. Chan Chi Keung, Alan and Mr. Liu Jialin, attended the Annual General Meeting either in person or by electronic means.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

		Number of votes (Approximate %)	
		For	Against
Ordinary Resolutions (Note 1)			
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2022.	1,006,312,936 (99.72%)	2,868,000 (0.28%)
2.(a)	To re-elect Mr. Cheng Jerome as executive Director.	1,006,312,936 (99.72%)	2,868,000 (0.28%)
2.(b)	To re-elect Mr. Yuan Weitao as executive Director.	1,006,312,936 (99.72%)	2,868,000 (0.28%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,006,311,936 (99.72%)	2,869,000 (0.28%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	1,006,311,936 (99.72%)	2,869,000 (0.28%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of Shares in issue as at the date of passing this resolution.	1,006,311,936 (99.72%)	2,869,000 (0.28%)
6.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the number of Shares in issue as at the date of passing this resolution.	1,006,312,936 (99.72%)	2,868,000 (0.28%)
7.	To extend the general mandate granted under resolution no. 5 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 6.	1,006,311,936 (99.72%)	2,869,000 (0.28%)
Special Resolution (Note 1)			
8.	To amend the existing memorandum and articles of association of the Company with immediate effect after the close of the Meeting and to adopt the amended and restated memorandum and articles of association of the Company.	1,006,311,936 (99.72%)	2,869,000 (0.28%)

Note 1: The full text of the Ordinary Resolutions and Special Resolution are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the Annual General Meeting. As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the Annual General Meeting.

By order of the Board
Changyou Alliance Group Limited
Mr. Cheng Jerome
Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the executive Directors are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Director is Mrs. Guo Yan; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Liu Jialin and Mr. Chan Chi Keung Alan.